PUBLIC WORKS AND TRAFFIC COMMITTEE

Council of the County of Maui

Meeting Agenda

January 15, 2004 9:00 a.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/PWT/
e-mail: pwt.committee@co.maui.hi.us

COMMITTEE MEMBERS Michael J. Molina, Chair	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written
Charmaine Tavares, Vice-Chair	testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
G. Riki Hokama	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Dain P. Kane	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the
Joseph Pontanilla	meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWT-20 AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO REPLACE AND INSTALL UTILITY POLES ON LOWER MAIN STREET, WAIALE ROAD, OIHANA STREET AND NAKOA DRIVE, WAILUKU

DESCRIPTION: The Committee is in receipt of County Communication No. 03-236, from the Director of Public

Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO REPLACE AND INSTALL UTILITY POLES ON LOWER MAIN STREET, WAIALE ROAD, OIHANA STREET, AND NAKOA DRIVE, WAILUKU, MAUI". The purpose of the proposed resolution is to authorize the replacement of 21 existing wooden utility poles with 20 steel utility poles and 1 wooden utility pole ranging in height from 49 feet to 94 feet, along various roadways in Wailuku, Maui.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County

Communication No. 03-236 and other related action.

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PWT-31 EXCHANGE OF A PORTION OF MAKANOE PLACE PROPERTY, MAKAWAO, MAUI, HAWAII

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-185, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE EXCHANGE OF A PORTION OF MAKANOE PLACE PROPERTY AT MAKAWAO, MAUI, HAWAII, PURSUANT TO SECTION 3.44.060, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the exchange of approximately 35,991 square feet of County real property located at Makanoe Place in Makawao, Maui with 2,284 square feet of private property located at TMK (2) 2-4-013:135, in Makawao, Maui, for the public purpose of creating a cul-de-sac..

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-185 and other related action.

PWT-22 AUTHORIZING GRANT OF A LICENSE TO USE COUNTY REAL PROPERTY TO U.S. BANK NATIONAL ASSOCIATION (KULA)

DESCRIPTION: The Committee is in receipt of County Communication No. 03-278, from the Director of Public

Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO USE COUNTY REAL PROPERTY TO U.S. BANK NATIONAL ASSOCIATION". The purpose of the proposed resolution is to authorize a grant of license to U.S. Bank National Association for the encroachment of a rock wall on

approximately 90 square feet of County property along Oluolu Place in Kula, Maui.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution,

with or without revisions. The Committee may also consider the possible filing of County

Communication No. 03-278 and other related action.

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